

EAR SUBCOMMITTEE MEETING
TUESDAY, DECEMBER 13, 2005, 8:45 am
Building, Zoning, and Planning Department Conference Room

SUBCOMMITTEE MEMBERS: Henny Groschel-Becker, Willie Borroto, Ed Meyer, Matthias Kammerer, Nancy Doke-Harrison, Bob Maggs, Luis Arrondo, Martha Broucek, and Frank Caplan

1. Attendance
2. Minutes: November 22, 2005 and December 7, 2005
3. Review of Draft EAR and EAR Matrix (to be e-mailed prior to the meeting)
4. Public Comments
5. Next Meeting Date
6. Adjournment

Minutes: December 7, 2005 Meeting

1. The meeting was called to order at 12:14 PM
2. Attendance was recorded by Staff (H. Groschel-Becker substituted for J. Kurlancheek); also present were Frank Caplan, Bob Maggs, Ed Meyer and Luis Arrondo. Lindsey Withrow represented WRT, and Kelly Josephson the Islander News.
3. The agenda was amended to add review of a letter from the State Department of Community Affairs, dated October 13, 2005 and in response to the EAR Scope of Work letter sent to the DCA and the South Florida Regional Planning Council on 7/25/05. The Committee saw this letter for the first time, and discussed responses to six items requiring additional response, summarized as transportation concurrency, potable water supply (2 related items) a forecast of community infrastructure needs, discussion of why progress was not made toward some Master Plan objectives, affordable (workforce) housing.
4. The Subcommittee reviewed progress made in writing the 70 pages of Chapters 1-4 plus collecting additional data for Ch. 4's EAR Matrix since the Nov. 22nd meeting. The Matrix includes a listing of all of the Goals, Policies, and Objectives that were listed in the 1995 Master Plan and the progress that was made in achieving each of these. Incomplete Chapter sections requiring completion or more "hard" data include local vs. transient vehicle contributions to Village traffic in 1995 vs. 2005, what was defined as parks in 1995 based on Master Plan concurrency formula, coastal management and conservation, storm vulnerability and disaster planning.
5. The Subcommittee agreed that sufficient progress has been made to complete the EAR Matrix and Chapters 1-4 for consideration by the 2020 Vision/EAR Committee meeting on December 14, 2005.
6. Chapter 5, Consistency with Florida Growth Management Laws, represents a survey of what has changes in the state comprehensive plan since 1995 and still needs to be written.
7. The next meeting was set for December 13 to review the draft prior to submittal to the full 2020 Vision/EAR Committee on December 14.
8. The meeting adjourned at 1:38 PM.

Respectively Submitted,
Jud Kurlancheek AICP, Director